

**REGULAR MEETING
OF
THE BOARD OF COMMISSIONERS**

**Wentworth Gardens Fieldhouse
3770 South Wentworth, Chicago, Illinois**

**Tuesday, January 18, 2005
8:30 a.m.**

AGENDA

- I. Centering Thoughts - *Commissioner Harris***
- II. Report from Chief Executive Officer - *Terry Peterson***
- III. Public Participation**
- IV. Closed Executive Session**
- V. Committee Reports and Presentation of Resolutions**
- VI. Adjournment**

Resolutions

A – Approved

D – Deferred

Executive Session

Discussion

1. Pending/Imminent/Probable Litigation. (*Gail Niemann*)

Resolutions

1. A. #1 Approval of Personnel Action Reports for the month of December 2004.
(*Tish Mercer*)
2. A. #2 Approval of a One Time Pay for Performance Payment to the CEO.
(*Miroslava Mejia*)

**A Finance & Audit Committee
*Committee Report***

1. A. #3 Recommendation to award contract for the development and production of the CHA Cable Television Show. Recommended Awardee: Fries Frame Productions, not-to-exceed \$500,000.00. (*Beth White*)
2. A. #4 Recommendation to award contract for janitorial services for nine administrative field offices. Recommended Awardee: Tidy International Inc., not-to-exceed \$1,534,060.00. (*Larry Meades*)
3. A. #5 Recommendation to enter into an Intergovernmental Agreement with the City of Chicago Department of Fleet Management, not-to-exceed \$270,000.00, for vehicle repairs, fueling and car wash services. (*Albert Murillo*)

B Operations & Facilities Committee
Committee Report

1. **A #6** Recommendation to award contract for Site Infrastructure Work at Altgeld Gardens. Recommended Awardee: Aldridge Electric, in the amount of \$7,543,000.00. (*Augie Chidicimo*)
2. **A #7** Recommendation to award contract for Owner's Representative services for demolition. Recommended Awardee: Globetrotters Engineering Corporation, in the amount of \$1,375, 000.00. (*Augie Chidicimo*)
3. **A #8** Recommendation to amend Contract No. 9383 with ERS/OPPIDAN Joint Venture, in the amount of \$301,604.00, for the provision of Prime Design Consultant services at Judge Fisher and Sheridan/Devon Apartments. (*Augie Chidichimo*)
4. **A #9** Recommendation to establish Five Pre-Qualified Pools of Private Property Management Companies to manage Multi-family Developments, Senior Developments, Mixed Income Units, Scattered-Site Portfolios and Administrative Properties. (*Duwain Bailey*)

Last Resolution Number Used: #9